

**TOWN OF NEWFIELDS BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, FEBRUARY 05, 2013**

Present: Selectmen: Tom Hayward and, Michael Woodworth. Others include: Charlotte and Leroy Legg, and Clay Mitchell.

Call to order at 6:30 pm.

The Selectmen reviewed and signed:

- Checks
- Appointment of Road Agent – Brian Knipstein
- Approval of Waivers of Tax Interest – Silverstein and Masiello
- Quarterly Payroll Wages and Stipends – 2013
- Vacation Request – Sue McKinnon
- School Tax Payments – Feb. 2013
- Revised Bestway Contract- Jan.7, 2013 – Dec.31, 2015

Charlotte and Leroy Legg, owners of the Newfields Country Store, met with the Selectmen and Clay Mitchell to discuss adding 4 tables with chairs at the rear of the store. This would make it more comfortable, which would be for seating only and safer, relieving congestion at the front of the store. There would be no change of use, this would not be a restaurant, or change to the building. Michael made a motion to permit the addition of tables and chairs for seating- not service-for products purchased at the store and deli counter that would be a natural change which doesn't change the nature of the new conforming use. Tom seconded the motion. All were in favor and the motion passed. There will be a 30 day waiting period for appeal after the decision is posted.

Charlotte Legg also would like to make the Summer Solstice an annual event, which raised \$650.00 for new flags, and be held on June 22, 2013. The Board will revisit this decision at a future date when all of the Selectmen are present.

At 6:55pm the Board adjourned to attend the Expansion Meeting of the Village Water and Sewer District in the Town Hall.

At 8:42pm the Board came back into session.

At 8:43pm the Board entered into a non-public session to discuss a personnel matter under RSA91-A:3 II.

The Board came back into public session at 9:10pm.

There were no discrepancies noted during the signing of the checks.

Tom updated the Board that he received a phone call from Lt. Valerie Smith from the N.H. Liquor Commission concerning the renewal of the Windroc Liquor License.

The expenditures for Jan. 2013 were reviewed by the Selectmen.

Minutes of the January 29th meeting were read. Michael made a motion to accept the minutes as written, seconded by Tom. All were in favor and the motion carried.

At 9:45pm, Michael made a motion to adjourn the meeting. The motion was seconded by Tom. The motion passed with all in favor.

Respectfully submitted,

Donna C. Newman
Deputy Town Clerk